FTR Log Notes

Description CSC Regular Session		
Date	10/22/2008	Location CSC Open Sessions
Time	Speaker	Note Item 1 - Call to Order/Flag Salute/Roll Call Item 2 - Public Comment Period: None
9:02:55 AM	Robert Bergman	Item 1 - Call to Order/Flag Salute/Roll Call
9:03:41 AM	Robert Bergman	Item 2 - Public Comment Period: None
9:03:50 AM	Robert Bergman	Item 3 - Minutes: Commissioner Chapman makes a motion to appro
		the September 24, 2008 regular meeting minutes as presented; Commissioner Salter seconds; motion carries; President Bergman abstains.
9:04:23 AM	Dori Duke	Item 4 - Future Agenda Items: Ms. Duke informed the Commission the special session hearing scheduled on October 30, 2008; Clerk v distribute Commission agenda packets following today's meeting.
9:04:37 AM	Robert Bergman	Item 5a - President Reports: No report.
<u>9:05:10 AM</u>	Commissioner Chapman	Item 5b - Subcommittee Reports: Commissioner Chapman summarizes the recent supervisor training preview he and Commissioner Salter attended. Brief discussion regarding performance evaluations and documentation. Ms. Duke agrees to keep the Commission updated on the training program.
9:09:01 AM	Rita Neal	Item 5c - Counsel Report: Ms. Neal reports that Shannon
	•	Matuszewicz will be returning to work on November 3, 2008 and wi
9:09:35 AM	Dori Duke	Item 5d - Secretary Report: Ms. Duke presents the 2009 CSC regularies in Schedule; Commission approves.
<u>9:10:35 AM</u>	Robert Bergman.	Item 6 - Job Class Specification: Librarian I-II-III is presented for information only and was previously approved by the CSC; no additional comments by the Commission.
<u>9:11:05 AM</u>	Robert Bergman	Item 7 - Selection of a Commission member to participate in the interview process for the Human Resources Director position: Commission briefly discusses and Ms. Nix agrees to sit on the pane
9:12:10 AM	Dori Duke	Item 8 - Appeal #08-115: Ms. Duke states that this matter is settled and may be removed from the Commission calendar. Open session meeting concludes.
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